



## ASX ANNOUNCEMENT

By e-lodgement

17 April 2018

### APPOINTMENT OF DIRECTOR

Apollo Consolidated (ASX: AOP, **Apollo** or **Company**) advises that Mr Tony James has been appointed to the Board as a non-executive Director. Mr James is a highly experienced mining engineer and further details of his background and credentials are detailed below. Concurrent with the appointment Mr Stephen West, a Director of the Company since 2012, has advised the Board of his intention to resign.

Commenting on the Board changes, Apollo's Chairman, Roger Steinepreis said:

*"We are very pleased to be welcoming Tony to the Apollo Board and look forward to the benefit of his experience and input as we continue to progress the Company's active exploration program, including the exciting Rebecca discovery. We would also like to take this opportunity to thank Steve for his considerable efforts and significant contribution to the Company during his tenure and to wish him the best of luck for his future endeavours."*

#### **Tony James**

Mr Tony James is a mining engineer with considerable operational, new project development and corporate experience including recent roles as the current Managing Director of Carbine Resources (ASX: CRB), Atherton Resources (ASX: ATE) and Mutiny Gold (ASX: MYG). At Atherton Resources he achieved a favourable outcome for shareholders following the takeover by Auctus Minerals. At Mutiny he led the implementation of a revised development strategy for the Deflector copper-gold deposit in WA that resulted in the successful merger of Mutiny Gold and Doray Minerals (ASX: DRM).